

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30 p.m. on May 29, 2002. Those present being:

Chairperson: A. Edwin Dore, representing Approved _____
Secretary of State Miller

Member: Raymond O. Howd, representing Approved _____
Attorney General Granholm

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Chris Antieau, Tom Graf of the Department of Environmental Quality; Sherry Bond, Arlene Oisten, Department of Management and Budget; Wilt Gere and Cynthia Watson of the Department of Natural Resources; Rod Collins, Paula Corlett, Katherine Hulley, Randy Knapp, Pam Lavender, Carol Rademacher, Darby Schlagheck, Bill Stonebrook, Lori Stornant, Rebecca Titus, Karen Watson, Department of Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Hildenbrand moved that the Department of Natural Resources regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Howd, the motion was unanimously approved.

The Department of Environmental Quality agenda was presented.

Following discussion, Mr. Hildenbrand moved that the Department of Environmental Quality regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Howd, the motion was unanimously approved.

The Transportation regular agenda and supplemental agenda were presented.

Following discussion, Mr. Howd moved that the Transportation regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with the withdrawal of items number 2, 45, 55, and 63 of the regular agenda; the approval of regular agenda items 44, 47, 48, 50, 52, and 54 be contingent upon the Office of Commission Audit's approval; and, the approval of items 43, 135 and the supplemental agenda item contingent upon a letter of explanation for the late submissions to the Board by the Director of Transportation. Supported by Mr. Hildenbrand, the motion was unanimously approved.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of June 4, 2002 Item # 44 and 56 of the regular agenda and the supplemental agenda were withdrawn at the request of the Department of Transportation.